



ALAMEDA COUNTY
CONGESTION MANAGEMENT AGENCY

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ALAMEDA COUNTY TECHNICAL ADVISORY COMMITTEE

*****SPECIAL MEETING NOTICE***
(NOTE DATE AND TIME)**

COUNTYWIDE TRANSPORTATION PLAN WORKSHOP

Tuesday, January 20, 2004 11:00 a.m.
CMA Offices – Board Room
1333 Broadway, Suite 220
Oakland, CA 94612
(See map on reverse side)

Chairperson: Dennis R. Fay
Staff Liaison: Frank R. Furger
Secretary: Victoria Winn

MEETING AGENDA (#)

1.0 PUBLIC COMMENT

Members of the public may address the Committee during “Public Comment” on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the Committee. Anyone wishing to comment should make his or her desire known to the Chair.

2.0 2004 Countywide Transportation Plan: Investments*

Action

ACTAC is requested to provide input on the development of an investment option for update of the long range transportation plan. This is a continued discussion from the January 6th meeting. Discussions will center on the amount of funds that should be set aside off the top for Measure B high priority projects. Staff is in the process of developing an option that will be presented at the meeting. Your attendance at the meeting is important. ACTAC may be requested to break out into planning areas if time permits. Meetings in the planning areas will also be scheduled. Please bring your calendars.

3.0 OTHER BUSINESS/ADJOURNMENT

NEXT REGULARLY SCHEDULED MEETING: – February 3, 2004 CMA Office, 1333 Broadway, Suite 220, Oakland, CA 94612.

- (#) All items on the agenda are subject to action and/or change by ACTAC.
- (+) At the meeting CMA staff will not review the contents of written communications included in the Consent Calendar. Acceptance of the Consent Calendar implies understanding of its contents and approval of items, as appropriate. You are encouraged to read the materials in advance of the meeting.
- * Attachments enclosed.
- ** Materials will be available at the meeting.
- ✓ Materials are enclosed as a separate attachment to the agenda.

***PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH
ENVIRONMENTAL SENSITIVITIES MAY ATTEND***